



**“The City With a Heart”**

Larry Franzella, Mayor  
Jim Ruane, Vice Mayor  
Ken Ibarra, Councilmember  
Irene O’Connell, Councilmember  
Chris Pallas, Councilmember

# **AGENDA**

## **CITY COUNCIL**

### **REGULAR MEETING**

### **June 28, 2005**

Location: 1555 Crystal Springs Road (Senior Center) starting at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov) and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

#### **1. ROLL CALL/PLEDGE OF ALLEGIANCE:**

##### **PRESENTATIONS:**

- a. Mayor Franzella presents proclamation declaring July 2005 as **“Parks and Recreation Month”** to Director of Parks and Recreation Services Larry Mazzuca.
- b. Mayor Franzella presents Certificate of Recognition and **30-year Service Pin** to Terry Jackson, Library Services Director and Interim Community Development Director.

##### **ANNOUNCEMENTS:**

- a. Mayor Franzella and Councilmembers remind the public that **“San Bruno Has Zero Tolerance”** of illegal fireworks. San Bruno Cable TV, channel 11 is running public service announcements.
- b. **The San Bruno Redevelopment Agency** meeting follows tonight's City Council meeting.

#### **2. REVIEW OF AGENDA:**

#### **3. APPROVAL OF MINUTES:** For the regular City Council meeting of June 14, 2005.

#### **4. CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of June 17, 2005.
- b. **Approve: Accounts Payable** of June 6, 2005. (Council Packets Only, copy is available for review at the City Clerk's office.)
- c. **Accept: Reconciliation of General Ledger** to bank reports and the **Investment** reports dated May 31, 2005, by City Treasurer Karen Hornung.

- d. **Accept:** Resignations from Bicycle and Pedestrian Committee member **James Craib**, Culture & Arts Commissioner **Brian Fearon**, Community Preparedness Committee member **Helen DuBois**, and Parks & Recreation Youth Representative **Roxanne Hannan** and direct the City Clerk to post a Notice of Vacancy.
- e. **Adopt:** Resolution authorizing the San Mateo County Flood Control District to impose basic and additional charges for funding the expanded scope of work for the 2005-06 Countywide **National Pollutant Discharge Elimination System (NPDES)** General Program.
- f. **Adopt:** Adopt a resolution approving the City's appropriations limit of \$24,439,626 for FY 2005-06 (**Gann Initiative**). This annual calculation for the appropriations limit is a requirement of Article XIII B of the California Constitution. Documentation used in determining limit has been available for review in the City Clerk's office.

**End of consent calendar**

**5. PUBLIC HEARINGS:** (Notices have been published, posted, and/or mailed as required.)

- a. Hold public hearing and waive first reading of an ordinance approving a **3.386% rate increase** requested by San Bruno Garbage Company for FY 2005-06 to be effective on September 1, 2005. Increase amounts to \$ .72 for 32-gallon residential toter or total of \$18.34 monthly. Waive first reading, introduction, and roll call vote.
- b. Hold public hearing and adopt fiscal year **2005-06 Budgets**.
  - (1.) Adopt resolution approving the City Manager's **General Fund, Special Revenue Funds, and Enterprise Funds Budget** for 2005-06. Introduction and roll call vote.
  - (2.) Review **Community Promotions** funding requests for 2005-06 and consider allocations as requested by community organizations.

**6. UNFINISHED BUSINESS: None**

**7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT.**

- a. Parks and Recreation Services Director Mazzuca recommends the City Council Adopt Resolution Approving Contract with **Area Agency on Aging** for Senior Center Programs. Introduction and roll call vote.
- b. Cable TV Director Gyaltsen recommends the City Council authorize the City Manager to execute a site-lease agreement with New Cingular Wireless PCS, LLC to construct and operate a **wireless communication site at San Bruno Water Tank #1** on Cunningham Way.

**8. COMMUNICATIONS: None**

**9. STAFF REPORTS:**

- a. Fire Chief Voreyer recommends the City Council adopt a resolution amending the Joint Powers Agreement establishing the **San Mateo Pre-Hospital Emergency Services Providers Group**. Introduction and roll call vote.

- b. Fire Chief Voreyer recommends the City Council authorize **installation of Digital Television Service** at Fire Station 51 and Fire Station 52.

**10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None**

**11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

**12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

- a. Receive report from Robert Riechel on **Mosquito Abatement District** activities.
- b. Receive and approve the **Gaming Club Council Ad Hoc Committee (Franzella/Ibarra)** recommendation for Artichoke Joe's Casino request for continuation of the **reduced number of authorized tables** subject to City Tax and maintain the tax amount at \$1,310,900 for FY 2005-06. Amount includes 2% CPI adjustment per San Bruno Municipal Code Section 3.16.080.
- c. Beautification Task Force Committee (O'Connell) announces details for the 2005 City of San Bruno **Beautification Award Program**.

**13. NEW BUSINESS:**

- a. Councilmember Pallas requests the City Council consider action to **regulate dangerous animals**.
- b. Consideration to cancel the **second City Council meeting in August**.
- c. Closed Session:
  - (1.) **Labor negotiations** with all of the City bargaining units. (Gov't Code Section 54957.1(a)(6).)
  - (2.) **Threat of litigation** (Gov't Code Section 54956.9(b)(3)(A).)

**14. ADJOURNMENT:**

Meeting will adjourn to the next regular City Council meeting of Tuesday July 12, 2005, 7:00 p.m. at the Senior Center, at 1555 Crystal Springs Road.